

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001504

Entity Name: NIMCO SOUTHEAST, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3290 NORTHSIDE PARKWAY, SUITE 300
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3290 NORTHSIDE PARKWAY, SUITE 300
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 27-0124530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAFT, J. DOUGLAS
Address: 3290 NORTHSIDE PARKWAY, SUITE 300
City-St-Zip: ATLANTA, GA 30327

Title: MGR
Name: GUY, JOHN W JR.
Address: 3290 NORTHSIDE PARKWAY, SUITE 300
City-St-Zip: ATLANTA, GA 30327

Title: MGR
Name: LOCKWOOD, BRUCE M.D.
Address: 1300 OAKRIDGE BLVD. SUITE 130
City-St-Zip: FORT COLLINS, CO 80525

Title: MGR
Name: FLORES, RICHARD A
Address: 1300 OAKRIDGE BLVD. SUITE 130
City-St-Zip: FORT COLLINS, CO 80525

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. DOUGLAS CRAFT

MGR

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date